

LTBB GAMING REGULATORY COMMISSION

Minutes March 4, 2004

Regular Session: Yes
Call to Order: 5:47 p.m.
Commissioners Present: Julie Shananaquet, Chairperson
Beverly Wemigwase, Vice Chairperson
Tim LaCroix, Secretary/Treasurer
Commissioners Absent:
Guests: Vince Cook, Andrea Tompkins, Jim Bransky

Agenda Item 3:(Agenda)

Motion made by Julie Shananaquet and supported by Beverly Wemigwase to approve Agenda as amended.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Agenda Item 4: (Minutes)

Motion made by Julie Shananaquet and supported by Beverly Wemigwase to approve Minutes of February 19, 2004 as amended.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Motion made by Julie Shananaquet and supported by Beverly Wemigwase to approve Minutes of February 26, 2004 as amended.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Agenda Item 5: (Phone Polls) *Phone poll of March 2nd, 2004*

Motion made by Julie Shananaquet and supported by Beverly Wemigwase to approve the phone poll of March 2, 2004 to allow Vic Taucer to be included on the Surveillance Department access list until Thursday.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Agenda Item 6a: (Chairperson's Report)

No report

Agenda Item 6b: (Vice-Chairperson's Report)

No report

Agenda Item 6c: (Secretary/Treasurer's Report)

No report

Agenda Item 7a: (Regulatory Director's Report) 1) Tribal Chairman has been notified of the upcoming audits. 2) The Tribal Administrator approved forwarding the minutes and Commission Resolution as requested by a former employee. 3) A request by the Hannahville tribe is attached for Commission review. 4) There will be a condensed Commissioner training session in the fall. 5) Meeting with the Government Human Resources Director and the Regulatory Director took place regarding the Substance Abuse Policy and how the Regulatory Department fits within the scheme of things. 6) Training with Vic Taucer went well, he will assist us in reviewing our policies and procedures and observe the gaming operation to make recommendations. 7) The Michigan Gaming Control Board will be here on March 8th through March 12, 2004. 8) Submitted a proposal for additional staff in the Surveillance room to the Tribal Administrator and the CFO. 9) Tribal Attorney will be discussing Commission issues involving NICE, APS and the LTBB Maintenance Agreement. Discussion: Commissioner Shananaquet thought it was a good idea that we have someone come in and assist Gaming Administration and the Regulatory Commission through the review of policies and procedures as was previously discussed.

Motion made by Julie Shananaquet and supported by Beverly Wemigwase to accept the verbal and written report of the Regulatory Director.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Agenda Item 7b: (Licensing Department Report) *Monthly Stats*

Motion made by Julie Shananaquet and supported by Beverly Wemigwase to accept the written report of Senior Background Investigator Andrea Tompkins on behalf of the Licensing Department.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 7c: (Surveillance Department Report)

No Report

Agenda Item 7d: (Internal Auditor's Report)

Motion made by Julie Shananaquet and supported by Beverly Wemigwase to accept the written report of Andrea Tompkins, Licensing Department.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

OLD BUSINESS No old Business

NEW BUSINESS/PRIORITY BUSINESS

Agenda Item 9a: Hannahville Request for Information

Motion made by Julie Shananaquet and supported by Tim LaCroix to approve a response letter to the Hannahville Tribal Gaming Commission by the Regulatory Director

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 9b: Substance Abuse Policy *Discussion: Commissioner Shananaquet questioned the "no tolerance" issue. Commissioner LaCroix also questioned the false positive issue.*

Motion made by Julie Shananaquet and supported Beverly Wemigwase to continue to pursue the current substance abuse policy and not to include the zero tolerance request.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 9c: Surveillance Staffing proposal

Motion made by Beverly Wemigwase and supported by Julie Shananaquet

To support the request to amend the budget of the Surveillance Department to include two new operator positions.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 9d: Jim Bransky *Discussion: 1) Statutory Revisions; The term "gaming related" will include the word "services". 2) Waivers 3) Comparison of Statute and Ordinance 4) The term "theft" 5) APS Contract*

Motion made by Beverly Wemigwase and supported by Tim LaCroix to approve the draft copy of the Gaming Regulatory Commission's proposed regulations on March 4, 2004, to be submitted by the Regulatory Commission to Tribal Council.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 10

The next Regular Scheduled meeting to occur on March 18, 2004.

Agenda Item 11: (Adjournment)

Motion made by Tim LaCroix and supported by Beverly Wemigwase to adjourn meeting at 7:55 p.m.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

These Minutes have been approved on: 03/18/04

Tim LaCroix, Secretary/Treasurer